

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138243

Entity Name: BAY AREA FRAMING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

16310 DUNLINDALE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3310
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-1705241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, ALEX
16310 DUNLINDALE DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MALAVE, ALEX
Address: P.O. BOX 3310
City-St-Zip: BRANDON, FL 33509

Title: O () Delete
Name: TIMM, THOMAS D O
Address: 16310 DUNLINDALE DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TIMM, THOMAS D VP
Address: 16310 DUNLINDALE DRIVE
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS D. TIMM

VP

05/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date